

A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, November 1, 2000

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chairman

KIMBERLY CRIPE
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Robin Stieler, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PRESENTATIONS: None

CONSENT CALENDAR (Items 1-3)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

A G E N D A

1. Receive Quarterly Progress Report on Commission Budget
2. Commission Transition Activities:
 - a) Receive Report
 - b) Approve Lease for Commission Office Space
3. Approve Extension of Price Agreement with Altmayer Consulting, Inc. (\$156,250 per year)

DISCUSSION ITEMS: (Items 4 – 9)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

4. Approve Funding Plan for Early Care and Education Needs Assessment (\$175,000)
5. Follow-Up Report—Community Based Response to Recent Announcement of Day Care Center Closures
6. Receive Progress Report and Provide Policy Direction Regarding Commission Tagline and Logo Development
7. First Commission Funding Cycle—Approval of Agreements with Designated Grant Recipients and Professional Services Firm
8. Receive Progress Report on Partnership Initiative with HomeAid Orange County
9. Report from Chair of Technical Advisory Committee

EXECUTIVE OFFICER REPORT:

- A. Progress Report on Second Commission Funding Cycle
- B. Receive Status Reports:
 1. Commission Performance Outcome Measurement Systems (POMS)
 2. Early Action Programs
 3. School Readiness Initiative
 4. Contract with CS&O for Commission Outcome Collection and Reporting System
- C. Approve Commission Participation in Annual Statewide Conference Scheduled for February 8 and 9, 2001 and Selection as Host County for January 18, 2001 State Commission Meeting
- D. Approve Commission Meeting Calendar for 2001

A G E N D A

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

December 6, 2000	Regular Commission Meeting, 9:00 A.M.
December 20, 2000	Special Commission Meeting, 9:00 A.M.